AGENDA

TOWN OF PLOVER TOWN BOARD

TOWN HALL – 5081 HOOVER AVENUE SOUTH

WEDNESDAY, MARCH 6, 2024 @ 5:00 P.M.

1. **CALL TO ORDER**
2. **MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. § 19.85(1)(e) AND § 19.85(1)(g), DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION AND CONFERRING WITH LEGAL COUNSEL FOR THE TOWN WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE TOWN WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED, TO WIT: VISTA SANDS SOLAR, JOINT DEVELOPMENT AGREEMENT AND WISCONSIN PUBLIC SERVICE PROCEEDINGS (PSC DOCKET NUMBER 9820-CE-100).**
3. **MOTION TO RECONVENE INTO OPEN SESSION**
4. **DISCUSSION/POSSIBLE ACTION ON CLOSED SESSION ITEMS**
5. **CORRESPONDENCE AND COMMUNICATIONS**
6. **PUBLIC COMMENTS**

PUBLIC NOTICE: MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON SPECIFIC ITEMS MUST REGISTER THEIR REQUESTS AT THIS TIME. AS SET FORTH IN ROBERT'S RULES OF ORDER, SUCH COMMENTS ARE SUBJECT TO THE REASONABLE CONTROL OF THE BOARD CHAIRMAN (LIMITED TO TWO MINUTES).

DISCUSSION/POSSIBLE ACTION:

7. **HIGHWAY SUPERINTENDENT REPORT AND AUTHORIZATION FOR PURCHASES**
8. **PURCHASE OF CRACK FILLER**
9. **DISPOSITION OF OLD TAR KETTLE**
10. **CLASS B WEIGHT LIMITS**
11. **LINCOLN AVENUE SPEED LIMIT REDUCTION**
12. **5 YEAR ROAD PLAN**
13. **REPORT ON PRIMARY ELECTION HELD ON FEBRUARY 20, 2024**
14. **ELECTION OFFICIALS FOR APRIL 2, 2024, ELECTION**
15. **MINUTES OF TOWN BOARD MEETINGS – 1/18/2024, 2/15/2024**
16. **RECONCILED BANK STATEMENTS AND CASH SUMMARY**
17. **BUDGET ADJUSTMENTS**
18. **APPROVAL OF VOUCHERS FOR PAYMENT, SIGNING OF VOUCHER LIST, AND AUTHORIZATION OF TRANSFER OF FUNDS**
19. **FUTURE MEETING DATES AND AGENDA ITEMS**
    - **TOWN BOARD MEETING – WEDNESDAY, MARCH 20TH @ 6:00 P.M.**
    - **TOWN BOARD MEETING – WEDNESDAY, APRIL 3RD @ 6:00 P.M.**
20. **ADJOURNMENT**

JAMES GARBE, TOWN CHAIRMAN **POSTED: WEBSITE AND POSTING BOARDS**
MARCH 1, 2024

Members of the Town of Plover Plan Commission and Tourism Commission may be in attendance. Any person who has special needs and who plans to attend this meeting should contact the Town of Plover as soon as possible to ensure that reasonable accommodations can be made. 715-344-7684